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Official Public Records

Mary Louise Garcia

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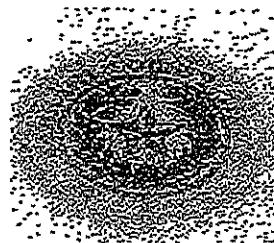
Tarrant County Texas

3/25/2011 3:22 PM

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PGS 2 \$20.00

Submitter: ACS



DALE PROPERTY SERVICES, LLC
ATTN: RECORDING TEAM
500 TAYOLR ST. STE 600
FORT WORTH, TEXAS 76102

Submitter: DALE PROPERTY SERVICES, LLC

MARY LOUISE GARCIA
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY

WARNING – THIS IS PART OF THE OFFICIAL RECORD

ELECTRONICALLY RECORDED
BY ACS ERXCHANGE

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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COUNTY OF DALLAS

KNOW ALL MEN BY THESE PRESENTS:

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Chesapeake Operating, Inc.

WHEREAS, VIRGINIA LOUISE SIMPSON MATHEWS, INDIVIDUALLY AND INDEPENDENT EXECUTRIX OF THE ESTATE OF ALVA L. SIMPSON, whose address is 7721 TERRY DR. NORTH RICHLAND HILLS, TX 76180 ("Lessor") executed that certain Oil, Gas and Mineral Lease dated September 21, 2007, unto DALE PROPERTY SERVICES, L.L.C., L.P. ("Lessee"), which is recorded in Instrument # D208051238 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, Lessor and Lessee now desire to amend the Lease and extend the primary term of the Lease by an additional twelve (12) months as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to September 21, 2011, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 21 day of Sept, 2010, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:

Virginia Louise Simpson Mathews
Individually and Independent Executrix of the Estate of Alva L. Simpson

ACKNOWLEDGEMENT

THE STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 23rd day of March, 2011, by Virginia L. Simpson Mathews.

Derek Moore
Notary Public, State of Texas

